

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: Lauck

DOCKET NO. 3: 17cr2

REPORTER: Diane Daffron, OCR

DATE: January 18, 2017

UNITED STATES OF AMERICA

COUNSEL

v.

1. Nehemiah H. Penn1. Mary Maguire

2. _____

2. _____

3. _____

3. _____

4. _____

4. _____

APPEARANCES:

GOVERNMENT

DEFENDANT WITH COUNSEL (☒)

DEFENDANT WITHOUT COUNSEL ()

DEFENDANT NOT PRESENT ()

WAIVER OF APPEARANCE FILED ()

BAIL STATUS:

DEFENDANT ON BOND ()

DEFENDANT INCARCERATED (☒)

BOND NOT SET ()

TYPE OF PROCEEDINGS:

ARRAIGNMENT (☒) REARRAIGNMENT/GUILTY PLEA () MOTIONS ()

OTHER: _____ ()

PRELIMINARY PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ()

CRIMINAL INFORMATION FILED ()

OTHER () _____

ARRAIGNMENT PROCEEDINGS:

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1	<u>Penn</u>	<u>X</u>			<u>NG</u>	<u>X</u>		
2								
3								

GUILTY PLEA PROCEEDINGS:

DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) _____ ()

DEFENDANT REARRAIGNED ON COUNT(S) _____ ()

PLEA BARGAIN AGREEMENT FILED ()

STATEMENT OF FACTS FILED () USED AS SUMMARY ()

DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S) _____ ()

COURT ACCEPTED PLEA () GOVERNMENT SUMMARIZED EVIDENCE ()

JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) _____ ()

PRESENTENCE REPORT ORDERED () P.S.I. WAIVED ()

SENTENCING GUIDELINE ORDER ENTERED ()

BOND HEARING PROCEEDINGS:

DEFENDANT CONTINUED ON PRESENT BOND () DEFT REMANDED ()

DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ _____ ()

BENCH WARRANT TO ISSUE () MOTION DENIED ()

OTHER PROCEEDINGS:

Motions filed w/in 11 days; responses filed w/in 11 days; any reply filed w/in 5 days. Jury instructions and proposed Verdict filed 7 days Calendars before trial. Motions in limine 3 days prior to trial

CASE CONTINUED TO:

3/23-24, 2017 AT 10:00 A.M. FOR Jury Trial

CASE SET: 3:00BEGAN: 3:41ENDED: 3:48TIME IN COURT: :07